## Land Stewardship Committee Meeting Minutes July 11, 2011, 2:00 PM Acton Town Hall

Regular (voting) members present: Philip Keyes, Bruce Rachman (temporary appointment as full member), Nan Towle Millett, Joan Cirillo, Laurie Ullman, Jim Snyder-Grant (chair)

Associate (nonvoting) member present: Bob Guba

<u>Temporary appointment of regular member</u>: When the meeting began only four regular members were present, so in order to have a quorum, associate member Bruce Rachman was temporarily appointed a regular (voting) member.

June meeting minutes: The June meeting minutes were approved as is.

Memo from Committee to Planning Board re: Quail Ridge: The memo, and the request for amended permits, were reviewed. Some small changes to the letter were suggested, and a motion was made and approved to authorize the chair to make these and other small changes before sending the letter in.

Documents distributed or handed out to the Committee that are relevant or serve as background to the agenda can be found at <a href="http://doc.acton-ma.gov/dsweb/View/Collection-4383">http://doc.acton-ma.gov/dsweb/View/Collection-4383</a>. These documents are titled:

- 00 LSC Agenda 2011 July 11
- 01 LSCom minutes 2011 06 15
- 020 Amended application and drawings (link to collection)
- 021 08-02 RQR trail easement, doc bk 51930 p 356 (scanned in to PDF)
- 022 Trail Easement text, scanned in to OCR and corrected by hand
- 023 Draft Memo to Planning Board Re Quail Ridge July11 (DOC)
- 024 Ltr Planning Board 7-11-11 draft 4 jec (DOC)